

REGENT ENTERPRISES LIMITED

(Formerly Spine Traders Limited)

Registered Office:-E-205 (LGF)

Greater Kailash II, New Delhi-110048

CIN-L15500DL1994PLC153183

03.11.2015

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING AND CLOSURE OF THE TRADING WINDOW

Notice of the Board Meeting

As per the provisions and requirements of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the Company will be held on 13th November, 2015 at the Registered Office of the Company in order to transact the following business:

1. To approve and confirm the Minutes of previous Board Meeting.
2. To consider and approve the Un-audited financial results of the Company for the second quarter ended on 30.09.2015.
3. To transact any other business with the permission of the Chair.

Closure of the Trading Window:

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from November 04, 2015 to November 15, 2015 (both days Inclusive) in connection with the announcement of the Un-audited Financial Results of the Company for the second quarter ended September 30, 2015 for Directors and other employees of the Company covered under the Code. The trading window will reopen on November 16, 2015.

You are requested to please take note of the same on your record.

Thanking You,

Yours faithfully,

For Regent Enterprises Limited

For Regent Enterprises Limited


Director

Vikas Kumar

Director (DIN-05308192)